

STATE HISTORICAL RESOURCES COMMISSION**DEPARTMENT OF PARKS AND RECREATION**

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**STATE HISTORICAL RESOURCES COMMISSION
TOUR AND WORKSHOP AGENDA**

DATE: Thursday, November 3, 2005
WORKSHOP BEGINS: 10:00 a.m. - 4:00 p.m.
PLACE: Fresno City Hall
2600 Fresno Street, 2nd floor
Room 2120S (Room C)
Fresno, California

TOUR BEGINS: 4:30 P.M.

WORKSHOP**I. REMARKS**

- A. Chairperson's Report
- B. Executive Secretary's Report

II. OHP REPORTS

- A. Comprehensive Statewide Historic Preservation Plan

III. WORKSHOP DISCUSSION ITEMS:

- A. Discussion of 2006 Meeting Schedule.
- B. REGISTRATION PROGRAMS:
 - 1. National Register of Historic Places
 - 2. California Register of Historic Resources
 - 3. California Historical Landmarks
 - 4. Points of Historical Interest

RECESS FOR LUNCH: On Own.

IV. COMMISSIONERS' ACTIVITIES

- A. Open Meeting Act: Bagley Keene
- B. Robert's Rules of Order
- C. Process for noticing for new nominations, redeterminations, and other Commission actions on nominations to National Register, California Register, and Points and Landmarks

IV. COMMISSIONERS' REPORTS

- A. State Historical Building Safety Board ~ Chair Bricker and Commissioner
- B. Public Outreach Committee ~ Inactive
- C. Information Center Procedural Advisory Committee ~ Commissioner Maniery
- D. Public Policy and Legislation Committee ~ Commissioners Green and Novey
- E. Yearly Goals and Objectives Committee ~ Inactive
- F. Modern Movement Committee ~ Chair Bricker and Commissioner Hoyos
- G. California Register Regulations Assessment Committee ~ Commissioner Bogaard

TOUR

- V. Commissioners' Tour Santa Fe Station

VI. ADJOURNMENT